

Developmental Disabilities Council Governance Committee

Location:

Federal Way Courtyard by Marriott
31910 Gateway Center Blvd. S
Federal Way, WA 98003
(253) 529-0200 phone

Date:

January 20, 2004

Time:

1:30pm – 4:00pm

Members: Suzanne Gries, (Chair), Bill Anderson, Sherrie Brown, Lou Colwell, Patty McDonald, Mike Raymond, Carol Shaw, Rita Wang

Staff: Ed Holen (1-800-634-4473)

Proposed Agenda

1:30	Call to Order	Suzanne
	Adjusting Agenda	

	Approve Nov. Minutes	Vote
1:45	Discussion - Responsibility Chart	
2:00	Discussion – Chair Positions Policy	
2:15	Discussion - Conference Attendance Policy	
2:30	Review Executive Director Evaluation Form	
2:45	Break	
3:00	Discussion - Council Performance	
3:45	Report to the Council	Chair
3:45	Agenda for March	Chair
4:00	Adjourn	Chair

Materials are available in alternative format.
Please contact the Council office at (800) 634-4473.